

PSJ15 Exh 67

**From:** Harper, Karen  
**To:** Lesnak, Robert A; Neely, Mike  
**Sent:** 8/27/2008 12:19:54 PM  
**Subject:** FW: DEA Acknowledgement: Report of Suspicious Order  
**Attachments:** 2363\_001.pdf

FYI, details of the incident discussed in the Case Study within the Suspicious Order Monitoring presentation yesterday. Pete Kleissle is the Diversion Group Supervisor at DEA St. Louis office.

Karen Harper  
Manager, DEA Compliance  
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[karen.harper@covidien.com](mailto:karen.harper@covidien.com)

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**From:** Harper, Karen  
**Sent:** August 25, 2008 5:20 AM  
**To:** Levy, JoAnne; Ratliff, Bill; Pheney, Michael; Stewart, Cathy  
**Subject:** DEA Acknowledgement: Report of Suspicious Order

Karen Harper  
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**From:** Kleissle, Paul (Pete) D. [<mailto:Paul.D.Kleissle@usdoj.gov>]

**Sent:** August 24, 2008 12:46 PM  
**To:** Harper, Karen  
**Subject:** RE: Report of Suspicious Order

Hi Karen,

Thanks for the info.

Pete

-----Original Message-----

**From:** Harper, Karen [mailto:Karen.Harper@Covidien.com]  
**Sent:** Monday, August 18, 2008 10:08 AM  
**To:** Kleissle, Paul (Pete) D.  
**Subject:** Report of Suspicious Order

Pete,

We have detected a Suspicious Order (details below and attached) per our Suspicious Order Monitoring Program.

Per our procedure, Customer Service returned DEA222 Form 053485664 to the registered location listed on the form due to no customer account having been established for this DEA registration number or name and address.

Customer advises the DEA 222 Form blank(s) were obtained and used without his authorization.

Further, customer has reported the incident to DEA Diversion Group in Dallas, TX.

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**From:** Rehkop, Brenda D  
**Sent:** Thursday, August 14, 2008 5:36 PM  
**To:** [kingdomofgod@verizon.net](mailto:kingdomofgod@verizon.net)  
**Cc:** Stewart, Cathy  
**Subject:** 222 form # 053485664 / Wong, Nelson Johnston KA-Cheun, Carrollton, TX

Dear Dr. Wong,

Lesle Grossius forwarded your letter to me, please see attachment. I have checked our system and can not find anyone named Al Clarke, M.D. affiliated with any of our current accts.

I am very sorry to say I have no other information other than the 222 form was received by our company. Since we had no acct tied to the DEA registration on the form and no phone #, it was returned to the address on the form.

I will keep your letter and make our Customer Service dept aware of the situation. If another 222 form is received, we will notify you immediately. We are in the habit of keeping envelopes that 222 forms come in, for approx one week. If another is received we will be sure to keep that for tracking purposes as well.

<<2363\_001.pdf>>

Thank you,

Brenda Rehkop

Customer Service Representative

Covidien / Mallinckrodt Dosage Pharmaceuticals

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